

24 November 1975

MEMORANDUM FOR: See Distribution

SUBJECT : Task Force Meeting of 21 November 1975

1. General Wilson reviewed the status of the various position papers by distributing a paper regarding such on each item.

a. With reference to paper III under Action Plan (Issues and Answers), OLC will prepare a statement for the Director to use regarding oversight at his hearing. ] (X)

b. Regarding paper IV on covert action, two papers have been prepared by the DDO which the Director used for the Senate hearing on the subject. Both his opening statement on covert action, as well as a summary history of covert action, have been entered into the record.

c. Re paper V on the production of NIEs, statement to be prepared by [ ] and held in reserve for need. STAT

d. Re paper VI, OGC has action to prepare paper on restrictions regarding intelligence activities in respect to rights of U.S. citizens.

e. Re X, IC Staff has the action regarding philosophy on secrecy.

f. Re paper XII regarding GAO audit, DDA to ensure Audit Task Force paper submitted to DCI.

g. Re XIII, OLC to prepare statement on sources and methods legislation to be used by DCI at Committee hearing. ] (X)

h. Re XV, while no specific paper will be prepared for Senate or House on better cover arrangements, OLC's "wish tree" of legislation must ensure permissiveness for CIA utilization of [ ] STAT (X)

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2. Sensitive issues and allegations:

a. Re paper 2 on the Warren Commission, the CI Task Force is cooking along and at the moment gathering documentation.

[REDACTED]

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c. Re paper 5, General Thomas to check transcript of hearings to determine if this issue addressed and settled.

d. Re paper 6, [REDACTED] needs another week. It was noted that the House Select Committee is challenging the legality of CIA use of [REDACTED]

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e. Re paper 7, Review Staff pulling together consolidated report from DDO, DDS&T and DDA inputs.

3. Except as noted above in paragraphs 1 and 2, the statements contained in the paper distributed by General Wilson (DCI/IC-75-3974) apply.

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4. [REDACTED] then discussed the legislative matrix which he is preparing on the five following topics:

- a. Organization and function
- b. Oversight
- c. Fiscal controls
- d. Restrictions
- e. Coordination.

It was recommended that OLC attempt to complete a paper on the matrix and forward it to the Director for his reaction. There was some discussion regarding the desirability of adding to the matrix the position of the Administration.

5. General Thomas then distributed a compilation of the various Task Force papers which have been provided to the DCI.

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[REDACTED]

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D/DCI/IC